



BOARD OF COMMISSIONERS' AGENDA

Tuesday, October 30, 2018, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Minutes from the Tuesday, October 23, 2018 Board of Commissioners' meeting.

Action: *APPROVE the meeting minutes from October 23.*

V. CHECK RUN

Check run in the amount of \$879,719.63 dated October 26, 2018.

Action: *APPROVE the check run dated October 26, 2018.*

VI. PROCLAMATION

Proclamation 34 of 2018 – Proclaiming November 2018 as Military Appreciation Month.

Action: *ADOPT Proclamation 34 of 2018.*

VII. ADMINISTRATOR'S REPORT

VIII. ABC APPOINTMENT

The citizens listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.

ABC	Name	Action	Term
SEDA COG Joint Rail Authority	Russ Graham	Re-Appointment	1/1/2019 – 12/31/2023
SEDA COG Local Loan Committee	Donita Rudy	Resignation	7/1/2015 – 10/30/2018
SEDA COG Board of Trustees	Donita Rudy	Resignation	7/1/2015 – 10/30/2018
SEDA COG Local Loan Committee	Thad Will to fill the unexpired term of Donita Rudy	Appointment	10/30/18 – 4/24/2019
SEDA COG Board of Trustees	Thad Will to fill the unexpired term of Donita Rudy	Appointment	10/30/18 – 4/24/2019

Action: *APPROVE the ABC appointment, re-appointment, and resignation.*

IX. CONTRACTS

- A. Criminal Justice Planning – Submission of the Criminal Justice Advisory Board (CJAB) Technical Assistance and Training grant application to the County Commissioners Association of Pennsylvania (CCAP) and the Pennsylvania Commission on Crime and Delinquency (PCCD). This application seeks funding in the amount of \$1,480 to be used for the printing of Centre County HOPE Initiative brochures and medication drop box location magnets. The project total is \$1,480, which is State funded for the period of July 1, 2018 through June 30, 2019 – Dept. 306.

Action: *Add the CJAB Technical Assistance and Training Grant Application to next week's Consent Agenda.*

B. Human Services

i. Adult Services

1. Submission of the 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund (PHARE)/Marcellus Shale grant application to the Pennsylvania Housing Finance Agency (PHFA) for the continuation of the PHARE rental assistance program. The project total is \$65,000, which is funded as follows: PHFA \$22,000, Act 137 funds \$30,000, and \$13,000 leveraged from Human Services Block Grant for the period of July 1, 2019 through June 30, 2020 – Dept. 501.

2. Submission of the 2018 Pennsylvania Housing Affordability and Rehabilitation Enhancement Fund (PHARE)/Realty Transfer Tax (RTT) grant application to the Pennsylvania Housing Finance Agency (PHFA) for the proposed Reentry Case Management Program. The project total is \$62,000, which is funded as follows: PHFA \$42,000 and Human Services Block Grant \$20,000 – Dept. 501.
3. Contract with Housing Transitions, Inc. to manage the Rapid Re-Housing Program. The project total is \$196,536, which is federally funded for the period of October 1, 2018 through September 30, 2019. The maximum project allocations are as follows: administrative costs \$67,500 (supportive services \$52,000 and \$15,500 for additional administrative and operational costs) and \$129,036 for direct client services – Dept. 501.
4. Fiscal Year 2018-2019 State Plan and Participation Statement for the State Food Purchase Program. The program total is \$90,406.55, which is State funded for the period of July 1, 2018 through June 30, 2019 – Dept. 501.

Action: *Add Adult Services items 1-4 to next week's Consent Agenda.*

X. CONSENT AGENDA

- A. Financial Management – Multi-channel sales agreement with IronPlanet, Inc. to offer and sell County equipment online through govplanet.com. The contract fee is 15% of the auction revenue for the period of October 30, 2018 through June 22, 2020 – Dept. 113
- B. Human Services
 - i. MH/ID/EI – D&A
 1. Addendum No. 1 to the agreement with Central Intermediate Unit #10 to allow for funds to provide additional early intervention services in the amount of \$2,200. This increases the contract maximum to \$12,200, which is funded as follows: State \$10,980 and County \$1,220 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
 2. Contract with PA Care, LLC d/b/a State College Medical to provide drug and alcohol services that include methadone maintenance. The contract total is \$2,800, which is funded as follows: State \$2,671 and County \$129 for the period of July 1, 2018 through June 30, 2019 – Dept. 562.
- C. Commissioners – Amendment to the lease and asset transfer agreement with Centre Care, Inc. d/b/a Centre Crest to extend the lease for a sixty (60) month period commencing on November 1, 2018 and terminating October 31, 2023 at 11:59 PM – Dept. 111.

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XI. DISCUSSION ITEMS

SpringBoard Startup Challenge

XII. RECOGNITION

XIII. C-NET REQUESTS

XIV. REPORTS - ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XV. EXECUTIVE SESSION REPORT

XVI. PUBLIC MEETING SCHEDULE

Tuesday, October 30, 2018

BOC Meeting – 10:00 AM – Room 146WB

Thursday, November 1, 2018

BOC/Salary Board Meeting – 10:00 AM - Room 146WB

Retirement Board – 11:00 AM – Room 116WB

Tuesday, November 6, 2018

ELECTION DAY

BOC Meeting – 10:00 AM – Room 146WB

Thursday, November 8, 2018

Prison Board of Inspectors – 8:00 AM - CCCF

BOC/Salary Board Meeting – 10:00 AM - Room 146WB

Retirement Board – 11:00 AM – Room 116WB

XVII. BID / PROPOSAL SCHEDULE

XVIII. ELECTION ANNOUNCEMENTS

Tuesday, October 30, 2018

Last day to apply for a civilian absentee ballot.

Friday, November 2, 2018

Last day for County Board of Elections to receive voted civilian absentee ballots.

Tuesday, November 6, 2018

GENERAL ELECTION

XIX. QUESTIONS FROM THE PRESS

XX. ADJOURNMENT